OSIA HYPER RETAIL LIMITED

CIN: L52190GJ2013PLC077269
Registered Office: Basement Store 1, 4D Square, Opp. IIT Eng. College, Near D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad 380 005, Gujarat
Email: cs2013.ohrl@gmail.com **Ph.** 63579 71102 **Website:** www.osiahypermart.com

Ref: OSIAHYPER/Reg. 30/Administrative Warning from SEBI **11TH March, 2026**

To,
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE SYMBOL: OSIAHYPER

Subject: Intimation of Administrative Warning letter received from Securities and Exchange Board of India (SEBI)

In terms of Regulation 30 read with Schedule III Part A Para A to the SEBI (Listing Obligations and disclosures Requirements) Regulations, 2015, we hereby inform to the exchange that due to delay in compliance or violation with the provisions of Listing Regulations, the company has received Administrative Warning from the SEBI on 10th March, 2026 received through email.

The said administrative warning letter received from the SEBI is attached herewith for your perusal.

Yours faithfully,

FOR, OSIA HYPER RETAIL LIMITED

DHIRENDRA GAUTAMKUMAR CHOPRA
Digitally signed by DHIRENDRA GAUTAMKUMAR CHOPRA
Date: 2026.03.11 18:23:59 +05'30'

DHIRENDRA GAUTAMKUMAR CHOPRA
Chairman Cum Managing Director
DIN: 06473774

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Annexure I

Sr. No.	Type of Disclosure	Details
1.	**Name of the authority**	Securities and Exchange Board of India (SEBI)
2.	**Nature and details of the action(s) taken or order(s) passed**	Administrative Warning. Warned to be careful in the future and advised to exercise due caution and avoid recurrence of such instances.
3.	**Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;**	Warning Letter received through email on 10th March, 2026
4.	**Details of the violation(s)/contravention(s) committed or alleged to be committed;**	Delayed in compliance with the provisions of the SEBI (Listing Obligations and disclosures requirements) Regulations, 2015: 1. Delay in disclosure of default in payment Credit Card dues to HDFC Bank 2. Delay in disclosure of revision in Credit rating
5.	**Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.**	The financial impact of Rs. ₹0.36 Crore (including interest) relating to unsecured corporate credit card overdue was temporary in nature, with no material impact on operations, governance, or business continuity of the Company.

Deputy General Manager
Corporation Finance Department
Division of Supervision, Enforcement & Complaints – 4

I/6623/2026

Osia Hyper Retail Limited
Basement Store 1, 4D Square,
Visat Gandhinagar Highway,
Ahmedabad - 380005

Kind Attention: Ms. Neha Sharma, Compliance Officer

Madam,

Sub: Administrative Warning

1. This is with reference to your compliance with the provisions of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 **("LODR Regulations").**

2. It is noted that you defaulted in payment of your credit card obligations due to HDFC Bank, which ought to have been disclosed to the stock exchanges within the prescribed timelines under the SEBI LODR Regulations. However, the disclosure regarding the aforesaid default was made to the exchanges only on January 02, 2026 with a delay of approximately 5 months. This was in contravention of Regulation 30(6)(iii) read with sub-para 6 of Para A of Part A of Schedule III of LODR Regulations.

3. It is further noted that the revision in your credit rating by India Ratings and Research vide its report dated May 28, 2025 was disclosed on June 04, 2025, i.e., with a delay of four working days and only after clarification was sought by the exchange. Further, the said disclosure was erroneous and was subsequently corrected on June 05, 2025. This was in contravention of Regulation 4(1)(c), 4(1)(d), and 30(6)(iii) read with sub-para 3 of Para A of Part A of Schedule III of the LODR Regulations.

4. The above violations have been viewed seriously. You are therefore warned to be careful in the future and are advised to exercise due caution and avoid recurrence of such instances, failing which appropriate enforcement action may be initiated in accordance with the provisions of SEBI Act, 1992 and the Rules and Regulations framed thereunder.

5. You are also advised to take corrective steps, place this communication and the corrective steps taken before your Board of Directors and disseminate a copy of this communication on the stock exchange that you are listed on.

Yours faithfully,

Deewan Policarp Samad